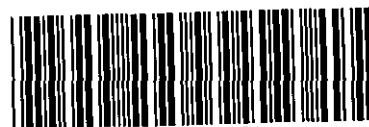


**Amber 1 Limited**

**Annual Report for the period ended  
31 December 2006**

**Company Number 917112**

FRIDAY



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**Balance sheet  
at 31 December 2006**

	Notes	31 December 2006 £	30 April 2006 £
<b>Current assets</b>			
Amounts owed by fellow subsidiary undertakings		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	1	<u>2</u>	<u>2</u>
<b>Equity shareholders' funds</b>		<u>2</u>	<u>2</u>

For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:

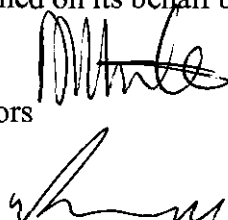
- Ensuring the company keeps accounting records which comply with section 221; and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 1 and 2 were approved by the Board of Directors on 1 March 2007 and were signed on its behalf by:

D White )

) Directors

M R Powell )



**1 Called up share capital**

**30 April 2006  
and 31 December 2006  
£**

**Authorised**

1,000 ordinary shares of £1 each

**1,000**

**Allotted, called up and fully paid**

2 ordinary shares of £1 each

**2**

**2 Related parties**

The company has taken advantage of the exemption, allowed by Financial Reporting Standard No. 8, not to disclose balances with related party undertakings which are at least 90% owned by the Group.

**3 Ultimate holding company**

The ultimate holding company is ERIKS Group nv, a company registered in the Netherlands.

Copies of the group financial statements may be obtained from the following address:

ERIKS Group nv  
Arcadialaan 14  
Victory Building  
PO Box 1088  
1810 KB Alkmaar  
The Netherlands